

BC Transit
Fiscal Year 2018/19 (For the year ending March 31, 2019)

Name	Position	Retainers				Meeting Fee Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees	Expense Reimbursement	Total Annual Remuneration ¹
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Catherine Holt	Chair 2	\$ 15,000	\$ -	\$ -	\$ -	\$ 500	10.5	\$ 5,250	\$ -	\$ -	\$ 20,250
Susan Brice	Director 2	\$ -	\$ 7,500	\$ -	\$ -	\$ 500	6.5	\$ 3,250	\$ -	\$ -	\$ 10,750
Kelly Cairns	Director 3	\$ -	\$ 7,500	\$ 3,000	\$ -	\$ 500	7.0	\$ 3,500	\$ -	\$ 2,066	\$ 16,066
Carol Hamilton	Director 4	\$ -	\$ 5,625	\$ -	\$ -	\$ 500	5.5	\$ 2,750	\$ -	\$ -	\$ 8,375
Carol LeClerc	Director	\$ -	\$ 7,500	\$ -	\$ -	\$ 500	6.5	\$ 3,250	\$ -	\$ 994	\$ 11,744
Wendal Milne	Director	\$ -	\$ 7,500	\$ -	\$ -	\$ 500	6.5	\$ 3,250	\$ -	\$ 96	\$ 10,846
										\$ 78,031	

Notes:
1 Total Remuneration includes Directors Meeting Fees & Stipends
2 Member of the Audit, Finance and Risk Management Committee
3 Chair of the Audit, Finance and Risk Management Committee
4 Carol Hamilton ceased to be on the Board as of November 2018